



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower 1700 West Washington Street, Phoenix, AZ 85007 Grand Canyon Room (Basement Level) Friday, November 7, 2008 9:00 a.m. – 1:30 p.m.

AGENDA

(Note: All times are approximate)

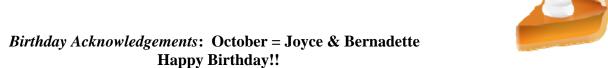
9:00a.m. –9:15 a.m.	Welcome & Introductions Approval of Minutes & Chairman's Report Review & Approval of Minutes	Paul Herrmann
9:15a.m 9:30 a.m.	 Exec Director's Report FY09 State budget impacts Mature Worker Employer Trainings Speaking Engagements 	Melanie Starns Shawn Trobia
9:30a.m. – 9:55 a.m.	Committee Reports & Voting on Committee Me Executive 2009 Council Meeting Dates Legislative & Policy Coordinating Mature Workforce Social, Health & Alzheimer's	otions Paul Herrmann Bill Engler Barry Spiker Doyle Meredith or Paul Herrmann
9:55a.m. – 10:15 a.m.	Planning Meeting Draft Agenda Review	Paul Herrmann Melanie Starns
10:15a.m. – 10:30 a.m.	BREAK	
10:30a.m. – 10:45 a.m.	Review of Annual Report Draft Outline	Melanie Starns



10:45 a.m. – 11:30 a.m. Liaison Reports (5 min. each)

DHS	Ramona Rusinak
DES	Rex Critchfield
ADOT	Greg Kiely
 AG's Office 	Pam Stevenson
 Area Agencies 	Jill Harrison
AHCCCS	P.J. Schoenstene

11:30a.m. – 12:00pm LUNCH



12:00p.m. – 1:00p.m. Guest Presentation: Rex Critchfield

"State Plan on Aging Input Progress & SFY'08 Capacity Building Report"

Assistant Director, DES
Division of Aging & Adult Services

1:00pm – 1:10pm	Thank You and Acknowledgement	Paul Herrmann
1:10pm – 1:25pm	Updates/New Business/Announcements	Council Members
1:25pm – 1:30pm	Call to the Public	Paul Herrmann
1:30 p.m.	Adjourn	

